

PAUL J. FISHMAN
United States Attorney
LEAH A. BYNON
Assistant U.S. Attorney
970 Broad Street, Room 701
Newark, NJ 07102
(973) 645-645-2736
LAB0321
FLU:KCPB

***UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY***

UNITED STATES OF AMERICA,

Plaintiff,

v.

ISSAM MATAR,

Defendant,

and

**HSBC BANK, USA, NA,
and its successors or assigns,**

Garnishee.

Hon. Dennis M. Cavanaugh

CRIMINAL No. 05-506


GARNISHEE ORDER

An Application and Order for Writ of Garnishment was filed by the United States of America, and a Writ of Garnishment directed to Garnishee was duly issued. The Garnishee waived service of the Writ of Garnishment by United States Marshal and accepted service by federal express mail. Pursuant to the Writ of Garnishment, the Garnishee has filed an Answer to the Writ stating that at the time of the service of the Writ he had in his possession, custody or

under his control, personal property belonging to and due defendant, and that garnishee was indebted to defendant in the sum of \$1,393,739.66.

IT IS ORDERED that the garnishee pay the sum of \$349,511.71 of the defendant's savings account then checking account so that it may be applied to the defendant's financial obligation to the United States of America.

DATED: 14 June 2012


HON. DENNIS M. CAVANAUGH, JUDGE
UNITED STATES DISTRICT COURT